

CONVENED: _____

ADJOURNED: _____

2022-47

**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 29, 2022
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, VICE PRESIDENT
MARK A. TYLER, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: REGULAR MEETINGS OF: SEPTEMBER 22, 2022, SEPTEMBER 29, 2022, OCTOBER 6, 2022, NOVEMBER 10, 2022 AND NOVEMBER 17, 2022
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,364,451.70 FOR 2022 LFG SYSTEM CONSTRUCTION IMPROVEMENT PROJECT NO. 458-L, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: DECEMBER 21, 2022)(20221129\U01)(UT-8)
2. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20221129\U02)(UT-7)

COMMISSIONERS' OFFICE

3. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE(20221129\C01)(C-107)

FINANCE DEPARTMENT

4. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,623,812.59(20221129\BC01)(C-4)
5. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,201,558.14(20221129\BC02)(C-17)
6. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221117\BC03)(C-111)
7. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221129\BC04)(C-111)

SPECIAL RESOLUTIONS

8. RESOLUTION PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR" MONTH IN LAKE COUNTY, OHIO(20221129\F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

• OLD BUSINESS

• NEW BUSINESS

• PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, DECEMBER 6, 2022